

PTO/SB/96 (09-04)

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STATEMENT UNDER 37 CFR 3.73(b)	
Applicant/Patent Owner: Agere Systems Inc.	
Application No./Patent No.: 09/590,684 Filed/Issue Date: June 9, 2000	
Entitled: HANDSET PROXIMITY MUTING	
Agere Systems Inc. , a <u>Corporation</u> (Name of Assignee) (Type of Assignee, e.g., corporation	, partnership, university, government agency, etc.)
states that it is: 1 the assignee of the entire right, title, and interest; or	
an assignee of less than the entire right, title and interest. The extent (by percentage) of its ownership interest is %	
in the patent application/patent identified above by virtue of either:	
A. An assignment from the inventor(s) of the patent application/patent identified a in the United States Patent and Trademark Office at Reel, Fram thereof is attached.	above. The assignment was recorded ne, or for which a copy
OR B. A chain of title from the inventor(s), of the patent application/patent identified al below:	bove, to the current assignee as shown
1. From: Inventor(s) To: Lucent Technologies In	nc.
The document was recorded in the United States Patent and Trademark Reel 010890 , Frame 0095 , or for which a copy to	
2. From: Lucent Technologies Inc. To: Agere Systems Guard	ian Corp.
The document was recorded in the United States Patent and Trademark	Office at
Reel, Frame, or for which a copy	/ thereof is attached.
3. From: Agere Systems Guardian Corp. To: Agere Systems Inc.	
The document was recorded in the United States Patent and Trademark Reel, Frame, or for which a cop	t Office at by thereof is attached
Additional documents in the chain of title are listed on a supplemental sheet	
Copies of assignments or other documents in the chain of title are attached. [NOTE: A separate copy (i.e., a true copy of the original assignment document(s) Division in accordance with 37 CFR Part 3, if the assignment is to be recorded MPEP 302.08])) must be submitted to Assignment ed in the records of the USPTO. <u>See</u>
The undersigned (whose little is supplied below) is authorized to act on behalf of the a	ssignee.
WILLEY	April 20, 2005
Signature	Date
William H. Bollman	202-261-1000
Printed or Typed Name	Telephone Number
Attorney of Record	
Title	

This collection of information is required by 37 CFR 3.73(b). The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.11 and 1.14. This collection is estimated to take 12 minutes to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450. 10:08

GENERAL APPOINTMENT OF AGENT

And

POWER OF ATTORNEY

Lucent Technologies Inc., for itself and its subsidiaries, and as successor in interest to patents of AT&T Corp. and its subsidiaries, hereby appoints:

Gerard A. deBlasi
Fred M. Romano
Scott W. McLellan
Richard J. Botos
Marie MacNichol
Geraldine Monteleone
Scott Rittman
Anthony Grillo
David Smith
Robert P. Marley
John Veschi
Mark Kurisko
Les Birnbaum

as agents and attorneys to act on its and on Lucent Technologies Inc.'s behalf before any competent National and International Authorities in connection with any and all patents and patent applications filed by Lucent Technologies Inc., its wholly-owned subsidiaries or its predecessors, or issued or pending in the name of Lucent Technologies Inc., or any of its wholly-owned subsidiaries or predecessors, with the power to further appoint agents, and grant powers of attorney in connection therewith.

Lucent Technologies Inc.

By:

Daniel P. McCurdy

President - Intellectual Property Business

Date:

Page 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"AGERE SYSTEMS GUARDIAN CORP.", A DELAWARE CORPORATION,
WITH AND INTO "AGERE SYSTEMS INC." UNDER THE NAME OF "AGERE
SYSTEMS INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE
LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS
OFFICE THE TWENTY-NINTH DAY OF AUGUST, A.D. 2002, AT 9 O'CLOCK
A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE THIRTY-FIRST DAY OF AUGUST, A.D. 2002.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

BEST AVAILABLE COPY



Darriet Smith Hindson

AUTHENTICATION: 1959517

DATE: 08-29-02

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020545223

STATE OF DELAMARE
PRECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 09/29/2002
020345229 - 3268412

CERTIFICATE OF OWNERSHIP AND MERGER

OF

Agere Systems Guardien Corp. (a Delawere corporation)

INTO

Agere Systems Inc. (a Delaware corporation)

UNDER SECTION 253 OF THE GENERAL CORPORATION LAW OF THE STATE OF DELAWARE

Agere Systems Inc., a corporation organized and existing under the laws of Delaware ("Corporation"), DOES HEREBY CERTIFY:

FIRST: The Corporation is the owner of all of the outstanding shares of common stock of Agers Systems Guardian Corp., which is also a business corporation of the State of Delaware.

SECOND: On August 22, 2002 the Subsidiary Governance Committee of the Board of Directors of the Corporation adopted the following resolution to merge Agere Systems Guardian Corp. into the Corporation:

RESOLVED that Agere Systems Guardian Corp., a Delaware corporation, shall be merged with and into Agera Systems Inc., a Delaware corporation, with Agera Systems Inc. being the surviving corporation, and Agere Systems Inc. shall thereupon assume all of the obligations of Agere Systems Guardian Corp."

THIRD: That the merger authorized hereby shall become effective as of 9:00 e.m. Eastern Standard Time on August 31, 2002.

Carlotte Street

Executed on August 22, 2002

AGERE SYSTEMS INC.

Paul Bento, VIce President

APPENDIX B (continued) Transferred Patents

	1.44	cired Patents		
Case Name	Filing Date	lesus Date	Patent No.	Serial No.
-> Cannon 103-82-50	5. 0 .000			Callel Ma
Cannon 104-93-51	6/9/2000 6/9/2000			09/59068
Cannon 105-84-52	7/25/2000		09/832214	64,69000
Cannon 12-16	3/20/1998		09/625179	
Cannon 13-17	4/8/1998		09/045182	
Cannon 14-18	4/15/1998		09/056821	
Cannon 18-1-21-3	4/2/1998		09/080373	
Cannon 18-23-7	5/12/1998		09/053658	
Cannon 19-7-24 Cannon 21-26	7/21/1998		09/075945 09/119986	
Cannon 22-3-27-9	8/13/1998		09/133888	
Cannon 23	8/5/1998		09/129524	
Cannon 28-1-31	8/5/1998		09/129829	
Cannon 29-32	9/9/1 <u>998</u> 8/13/1 99 8		09/149441	
Cannon 3	10/2/1997	•	09/193914	
Cannon 30-33	10/13/1998		08/942789	
Cannon 31-2	9/15/1998			09/170072
Cannon 92-4-34	10/8/1998		09/153347	***************************************
Cannon 33-1-36	10/29/1998			09/166087
Cannon 34-10	10/30/1998			09/181569
Cannon 35-30 Cannon 36-37-3	11/4/1998			09/182222
Cennon 37-1	11/12/1998		•	08/185518
Cannon 38-1-2	12/28/1998	•		09/190129
Cannon 39-2	12/28/1998			09/220583
Cannon 40-3	12/28/1998	•		09/220586
Cannon 41-38	12/28/1996 2/12/1999			09/220584 09/220589
Cannon 42-39	2/5/1999			09/249932
Cannon 43-40-3	12/8/1998			09/245077
Cannon 44-4-41-4	4/27/1999		·	08/207332
Cannon 45-5-42-6	4/27/1999			09/300025
Cannon 48-48	2/18/1999			09/300109
Cannon 49-47	2/19/1999			09/252233
Cannon 50-48-6 Cannon 51-49-7	5/19/1899			09/253065
Cannon 54-53-10	1/21/1999			09/314166
Cannon 55-54	4/7/1996	•		09/234737
Cannon 56-7-11	2/16/1999			09/287644
Cannon 57-7-4-18-8	3/17/1999 9/24/1999			09/250159 09/270521
Cannon 58-55	4/5/1899			09/405910
Cannon 59-8-56	4/5/1999			09/265669
Cannon 60-10-57-12	4/19/2000			09/285670
Cannon 61-9-58	4/5/1999			08/553125
Cennon 62-10-14	4/18/1999			09/285671
Cannon 83-80-15	5/5/1999			08/293850
Cannon 64-18	5/5/1999			09/305208
Cennon 66-62 Cennon 68-10-64	8/4/1999	•		09/305208
Cannon 69-15	6/15/1999	•		09/325632
Cannon 70-21	10/22/1999			09/333045
Cannon 7-10-2	8/2/1999			09/422938
Cannon 71-65	12/1/1997		08/980824	09/324482
Cannon 72-66	7/20/1999			00.00.00.00
Cannon 73-22	10/7/1999			09/358259
Cannon 74-23	7/16/1999 6/29/1999	•		09/414428 09/354309
34nnon 75-67	6/25/1 999			99/340667
annon 76-68-24	7/22/1999			09/338693
annon 77-89	7/20/1999			09/358414
annon 78-70	7/21/1999			09/358280
Cannon 79-71	9/7/1999			09/358694
				09/391042

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EXECUTION COPY

PATENT ASSIGNMENT

by and between

LUCENT TECHNOLOGIES INC.

and

AGERE SYSTEMS GUARDIAN CORP.

Dated as of January 30, 2001

PATENT ASSIGNMENT

THIS PATENT ASSIGNMENT (this "Assignment"), effective as of January 30, 2001 (the "Effective Date"), is by and between Lucent Technologies Inc., a Delaware corporation, with offices at 600 Mountain Avenue, Murray Hill, New Jersey 07974, United States of America, ("ASSIGNOR") and Agere Systems Guardian Corp., a Delaware corporation, with offices at 555 Union Boulevard, Allentown, PA 18109, United States of America ("Agere Systems Guardian").

RECITALS

- A. WHEREAS, the Board of Directors of ASSIGNOR has determined that it is in the best interests of ASSIGNOR and its stockholders to separate ASSIGNOR's existing businesses into two independent businesses;
- B. WHEREAS, ASSIGNOR presently owns or controls certain patents, patent applications, and invention submissions listed in the attached Appendices A and B (hereinafter "TRANSFERRED PATENTS") and;
- C. WHEREAS, in furtherance of the foregoing separation, ASSIGNOR desires to transfer, assign, convey, deliver and vest all of its interests and rights in TRANSFERRED PATENTS for all countries, jurisdictions and political entities of the world, to and in Agere Systems Guardian;

NOW, THEREFORE, in consideration of the premises and for other good and valid consideration, the receipt and sufficiency of which are hereby acknowledged, the parties, intending to be legally bound, agree as follows:

ASSIGNOR, subject to existing rights and licenses of third parties, does hereby assign, convey, transfer and deliver, and agrees to assign, convey, transfer and deliver to Agere Systems Guardian, its successors, assigns and legal representatives or nominees, ASSIGNOR's entire right, title and interest, for all countries, jurisdictions and political entities of the world, along with the right to sue for past infringement, to all TRANSFERRED PATENTS listed on Appendices A and B, and corresponding counterpart foreign patents and patent applications, with respect to which, and to the extent to which, ASSIGNOR now has or hereafter acquires the right to so assign, convey, transfer and deliver. Agere Systems Guardian recognizes that ASSIGNOR holds only bare legal title to the TRANSFERRED PATENTS listed in Appendix A (which lists the United States Patents and patent applications previously exclusively licensed to Lucent Technologies Microelectronics Guardian Corp.).

ASSIGNOR and ASSIGNEE recognize that the patents listed in Appendices A and B may inadvertently include patents that are owned by various subsidiaries of ASSIGNOR, including Agere, Inc., Ortel Corporation, Optimay Corporation, Herrmann Technology, Inc., and Enable Semiconductor, Inc. Ownership of such patents shall not be affected by this Patent

10:08

Assignment, and ASSIGNEE agrees that any such patents shall be deemed deleted from Appendices A and B.

ASSIGNOR agrees that, upon request it will, at any time without charge to Agere Systems Guardian, but at Agere Systems Guardian's expense, furnish all necessary documentation relating to or supporting chain of title, sign all papers, take all rightful oaths, and do all acts which may be necessary, desirable or convenient for vesting title to TRANSFERRED PATENTS in Agere Systems Guardian, its successors, assigns and legal representatives or nominees; including but not limited to any acts which may be necessary, desirable or convenient for claiming said rights and for securing and maintaining patents for said inventions in any and all countries and for vesting title thereto in Agere Systems Guardian and its respective successors, assigns and legal representatives or nominees.

IN WITNESS WHEREOF, the parties have caused this PATENT ASSIGNMENT to be executed by their duly authorized representatives as of the Effective Date.

LUCENT TECHNOLOGIES INC.

By:

Daniel P. McCurdy

President, Intellectual Property Business

AGERE SYSTEMS GUARDIAN CORP.

Fred M. Romano

President

P08

<u>ACKNOWLEDGMENTS</u>

STATE OF NEW JERSEY) COUNTY OF SOMERSET

10:08

2001, Daniel P. McCurdy I CERTIFY that on personally came before me and this person acknowledged under oath, to my satisfaction that: a) this person signed, sealed and delivered the attached Patent Assignment as President -Intellectual Property Business of Lucent Technologies Inc.; and b.) this Patent Assignment was signed and made by Lucent Technologies Inc. as its voluntary act and deed by virtue of authority from its Board of Directors.

Notary Public

(Notarial Scal)

tamora anne hanna Notary Public of New Jersey My Commission Expiresistered in Hunterdon County

Oliverial Seall My Commission Expires Merch 25, 2002

STATE OF FLORIDA)

COUNTY OF ORANGE)

, 2001, Fred M. Romano Tandans I CERTIFY that on personally came before me and this person acknowledged under oath, to my satisfaction that: a.) this person signed, sealed and delivered the anached Patent Assignment as

Vice President of Agere Systems Guardian Corp.; and

b.) this Patent Assignment was signed and made by Agere Systems Guardian Corp. as its voluntary act and deed by virtue of authority from its Board of Directors.

Notary Public

My Commission Expires:

(Notariel Seal)



AGREEMENT REGARDING POWERS OF ATTORNEY

by and between

LUCENT TECHNOLOGIES INC.

and

AGERE SYSTEMS INC.

Dated as of February 1, 2001

AGREEMENT REGARDING POWERS OF ATTORNEY

This Agreement is effective as of February 1, 2001 between LUCENT TECHNOLOGIES INC., a Delaware corporation ("LUCENT"), having an office at 600 Mountain Avenue, Murray Hill, New Jersey 07974, United States of America, for itself and on behalf of its Subsidiaries (each and all herein after "LUCENT") and AGERE SYSTEMS INC., a Delaware corporation, with offices at 555 Union Boulevard, Allentown, PA 18109, United States of America ("AGERE").

WHEREAS, the Board of Directors of LUCENT has determined that it is in the best interests of LUCENT and its stockholders to separate LUCENT's existing businesses into two independent businesses; and

WHEREAS, as part of the foregoing, LUCENT has assigned certain United States and corresponding foreign patents and patent applications to AGERE, which patents and applications were filed in the name of LUCENT and various of its subsidiaries and predecessors, including AT&T Corp., a New York corporation and various of its subsidiaries; and

WHEREAS, in order to effect its rights under such patents and to prosecute such patent applications, including recording such assignments, AGERR representatives need Power of Attorney from LUCENT and predecessors of LUCENT.

THEREFORE, LUCENT agrees to provide AGERE employees and employees of AGERE affiliated companies with Powers of Attorney in the form attached to act for LUCENT, any of its wholly-owned subsidiaries, and any of such predecessors with respect to such issued patents and pending patent applications in the names of LUCENT, such subsidiaries of any of such predecessors.

AGERE agrees to use such Powers of Attorney only with respect to those certain patents and patent applications which were assigned to AGERE by LUCENT.

LUCENT TECHNOLOGIES INC.	AGERE SYSTEMS INC.	
Ву:	Ву: _	Accord deliberi
Daniel P. McCurdy President - Intellectual Property Business		Gerard A. deBlasi Vice President - Law
Date: 130/01	Date:	1/30/01